

AS/Cult (2024) OJ 01
12 January 2024
AAC OJ01_24

Committee on Culture, Science, Education and Media

Draft agenda

**This draft agenda, addressed to full members of the committee and their alternates,
is the convocation to the meeting**

Copy to secretaries of national delegations and political groups
Meeting documents will be published on [PACE Apps](#) (restricted access)

of the meeting to be held in Strasbourg, Palais de l'Europe, on:

- **Tuesday 23 January 2024, from 8:30 to 9:30 (Room 7)**
- **Wednesday 24 January 2024, from 11:30 to 12:30 (Room 9), joint meeting with the Committee on Political Affairs and Democracy and the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee) (Room 9)**
- **Thursday 25 January 2024 from 8:30 to 9:45 (Room 7)**

Tuesday, 23 January from 8:30 to 9:30 (Room 7)

1. Opening of the meeting by the oldest member present

2. Election of the Bureau of the committee

[AS/Cult (2024) 02prov]

- Election of the Chairperson
- Election of the Vice-Chairpersons

3. Agenda

[AS/Cult (2024) OJ 01]

Adoption of the agenda

4. Minutes

[AS/Cult (2023) PV 07]

Approval of the minutes of the meeting held on 4 and 5 December 2023; matters arising from the minutes

5. Appointment of General Rapporteurs

Appointment of the:

- General Rapporteur on Science and Technology Impact Assessment
- General Rapporteur on Media Freedom and Safety of Journalists
- General Rapporteur on Governance and Ethics in Sport¹

¹ Subject to approval by the Bureau of the Parliamentary Assembly.

6. Assembly's institutional representation

Appointment of representatives to the:

- European Centre for Global Interdependence and Solidarity - North-South Centre
- European Commission against Racism and Intolerance (ECRI)
- Council of Europe Committee for Works of Art (C-ART)
- Europa Nostra - Pan-European Federation for Heritage
- Committee of the Parties of the Convention on Offences relating to Cultural Property

7. Committee representation

Appointment of a representative to the Network of Contact Parliamentarians for a healthy environment

8. Propaganda and freedom of information in Europe

Rapporteur: Ms Tonia Antoniazzi (United Kingdom, SOC)

[AS/Cult/Inf(2024) 03]

- Consideration of an expert report
- Exchange of views with Ms Veronika Bilkova, Vice-President of the Venice Commission, Head of the Department of International Law, Faculty of Law of the Charles University, Czech Republic

Wednesday 24 January 2024, from 11:30 am to 12:30 pm (Room 9)

Joint meeting with the Committee on Political Affairs and Democracy and the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee)

9. Countering the erasure of cultural identity in war and peace

Rapporteur: Ms Yevheniia Kravchuk (Ukraine, ALDE)

[AS/Cult/Inf(2024) 02]

- Consideration of an expert report

Hearing with the participation of:

- Ms Alena Makouskaya, member of the Council of Europe Contact Group on Co-operation with Representatives of Belarusian democratic forces and civil society, Co-ordinator of civic cultural campaign "Let us be Belarusians" (Budzma Belarusami)
- Ms Yuliia Fediv, Culture and Media Manager, member of the NGO "Coalition for Culture", UNESCO and EU Commission consultant on cultural policymaking reform in Ukraine
- Mr Robert Pickard, expert in cultural heritage law, United Kingdom (online)

Thursday 25 January from 8:30 am to 9:45 am (Room 7)

10. Countering SLAPPs: an imperative for a democratic society

Rapporteur: Mr Stefan Schennach (Austria, SOC)

[Doc. 15869]

Rapporteur for opinion: Mr Davor Ivo Stier (Croatia, EPP/CD)

Deadline for amendments: Tuesday 23 January, 15:30

Debate in the Assembly: Thursday 25 January, 16:30

Consideration of amendments to the draft resolution and draft recommendation

11. Guaranteeing media freedom and the safety of journalists: an obligation of member States

Rapporteur: Mr Mogens Jensen (Denmark, SOC)

[Doc. 15891]

Deadline for amendments: Tuesday 23 January, 15:30

Debate in the Assembly: Thursday 25 January, 16:30

Consideration of amendments to the draft resolution and draft recommendation

12. Priorities of the committee in 2024

[AS/Cult (2024) 04]

Consideration of an information note and exchange of views with the participation of Ms Tamar Taliashvili, Permanent Representative of Georgia, Chairperson of the Committee of Ministers' Rapporteur Group on Education, Culture, Sport, Youth and Environment (GR-C)

13. Committee work programme²

[AS/Cult (2024) 01]

13.1 References to the committee and appointment of rapporteurs

[AS/Cult/Inf (2024) 01]

13.2 Declaration of absence of conflict of interests

13.3 Reports on recent meetings

13.4 Approval of rapporteurs' fact-finding visits

13.5 Appointment of representatives for forthcoming events

13.6 Requests or information from rapporteurs

The role of sites of remembrance: places of commemoration and education for democratic citizenship (Doc. 15471, Reference 4640). Expiry date for adoption: 25/04/2024: request for extension of reference to the Bureau

13.7 Sub-committees

14. Communication from the Chairperson of the Committee²

[AS/Ega/Inf (2024)03]

Information document Gender equality in the functioning of the Assembly

15. Other business

16. Next meetings

- 21 March 2024, Paris
- 2nd part-session 2024 (15-19 April)
- 27-28 May 2024, Copenhagen
- 3rd part-session 2024 (24-28 June)
- 4th part-session 2024 (30 September-4 October)
- 3-4 December 2024, Paris

² This point can be treated at any time.